



Board of Trustees
October 20, 2011



Schedule of Meetings
& Events

Thursday, October 20, 2011

Noon	BOT with Regents Luncheon (Yankee Meadows Conf Room)
1:00 p.m.	BOT Executive Session (Charles Hunter Conference Room)
2:00 p.m.	BOT Regular Session (Charles Hunter Conference Room)
5:30 p.m.	BOT Dinner at President's Home
7:30 p.m.	Performance of Dial 'M' for Murder

2 minutes

I. Minutes of August 19, 2011..... 1

5 minutes

II. Dates for Next Board of Trustees Meetings:

December 1, 2011 (may cancel)
Review 2012 Proposed Trustees Schedule

3-5 minutes

III. Report of the Faculty Senate..... Verbal

3-5 minutes

IV. Report of the Staff Association Verbal

3-5 minutes

V. Report of the Student Body President..... Verbal

5 minutes

VI. Report of the Chair of the Board..... Verbal

15 minutes

VII. Report of the President

A. Information: President's Report.....	Verbal
B. Information: Athletic Update.....	Verbal

20 minutes

VIII. Academic Affairs

A. Action: Policy #5.2, Computing, Internet Use and Network Security (Deletion).....	6
B. Action: Policy #5.51, Information Technology Resources (New)...	20
C. Action: Policy #5.57, Information Technology Resources Security (New).....	28



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D. Action:	Policy #5.58, University E-Mail Policy (New).....	47
E. Action:	Policy #6.31, Academic Standards.....	54
F. Information:	Academic Roadmap Progress Update.....	67
G. Information:	Self-Study Prepared for the NWCCU.....	93
H. Information:	HERI Survey Results.....	115

15 minutes

IX. Finance and Facilities

A. Action:	Corporate Authorization Authorization to Enter into Contracts.....	121
B. Action:	Utah Summer Games Proposed 2011-2012 Budget... Handout	
C. Information:	Facilities Management Update.....	124

15 minutes

X. University Advancement, Alumni, Marketing and Public Relations

A. Information:	Advancement Report.....	Verbal
B. Information:	Alumni Report.....	Verbal
C. Information:	Marketing Report.....	Verbal
D. Information:	Open Meeting Review with Trustees.....	125

15 minutes

XI. Regional Services

A. Action:	Head Start Self-Assessment & Plan of Correction.....	128
B. Action:	Head Start Certification of Board Training.....	131
C. Action:	Head Start Continuation Grant.....	139
D. Information:	Head Start Annual Report	Handout
E. Information:	Head Start Budget Reports.....	144
F. Information:	Head Start Program Review Schedule-October 31.....	149

2-3 minutes

XII. Approval of the Consent Calendar

A. Investment Report for July, 2011.....	151
B. Investment Report for August, 2011.....	156
C. Quarterly Endowment for Quarter Ending June 30, 2011.....	161
D. Personnel.....	166
E. Motion for Executive Session.....	Verbal